



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

July 20, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**RESOLUTION TO APPLY FOR FUNDING FROM THE CALIFORNIA DEPARTMENT OF
RESOURCES RECYCLING AND RECOVERY
USED OIL PAYMENT PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

This action is to approve the enclosed resolution to authorize the Director of Public Works to apply for funding from the California Department of Resources Recycling and Recovery, formerly the California Integrated Waste Management Board, Used Oil Payment Program, to continue the Regional Used Motor Oil and Oil Filter Recycling Collection and Public Education Program.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the Used Oil Payment Program is categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt the enclosed resolution authorizing the Director of Public Works or her designee to execute all necessary documents, including applications, agreements, annual reports, and amendments necessary to secure funding from the Used Oil Payment Program of the California Department of Resources Recycling and Recovery for Fiscal Year 2010-11 and in subsequent years until rescinded by your Board.
3. Authorize the Director of Public Works or her designee to act as an agent for the County to approve and execute amendments, if necessary, to complete the project as described in this letter,

including extensions of time, minor changes in project scope, and alterations in the grant amount up to 10 percent, subject to approval of such documents by County Counsel.

4. Authorize the Director of Public Works or her designee to execute documentation to apply for funding for the Used Oil Payment Program as the lead jurisdictional entity on behalf of participating cities for Fiscal Year 2010-11 and in subsequent years until rescinded.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the Used Oil Payment Program (OPP) is categorically exempt from the provisions of the California Environmental Quality Act and to adopt the enclosed resolution authorizing the Director of Public Works (Director) to apply for the OPP funds from the California Department of Resources Recycling and Recovery (CalRecycle) on behalf of the County and as lead agency for participating cities to continue the Regional Used Motor Oil and Oil Filter Recycling Collection and Public Education Program (Program), which was previously funded by grants from the California Integrated Waste Management Board (CIWMB).

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1), Children, Family, and Adult Well-Being (Goal 2), and Community and Municipal Services (Goal 3) by actively seeking grant funds to augment the County funding sources and by funding programs that improve the environment and the health and safety as well as the quality of life for children and families Countywide.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The estimated annual operating cost for the Program is \$475,000, of which a portion will be offset by OPP funding, and the remaining will be funded by the Proposed Fiscal Year 2011-12 Solid Waste Management Fund Budget. Sufficient funds to cover the Program cost will be included in the Proposed Fiscal Year 2011-12 Solid Waste Management Fund Budget. The Department of Public Works (Public Works) cannot begin using the OPP funds until the 15th Cycle Block Grant funds are expended in Fiscal Year 2010-11.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On March 21, 2006, your Board authorized the Director to execute all necessary applications, contracts, agreements, amendments, and payment requests for the purpose of securing Used Motor Oil Block Grants from the CIWMB on behalf of the County and as the lead agency for participating cities. The resolution is effective from April 1, 2006, through March 31, 2011.

A new resolution, which has been approved as to form by County Counsel, is required by CIWMB's successor agency, CalRecycle, to comply with their guidelines and requirements for the OPP, the successor program to CIWMB's Used Motor Oil Block Grant Program. Public Works is responsible for implementing the County Household Hazardous Waste Siting Element and the National Pollutant Discharge Elimination System Municipal Stormwater Permit, which calls for increasing public

awareness of various environmental issues. The Program facilitates the County's continuous effort to educate County of Los Angeles residents to recycle used motor oil and oil filters and provide information where residents can recycle used motor oil and oil filters.

ENVIRONMENTAL DOCUMENTATION

This Program is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Class 8 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15308 of the CEQA Guidelines. These exemptions provide for the maintenance, restoration, enhancement, or protection of the environment by a regulatory agency.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

As a result of the Program, an increased volume of used motor oil and oil filters is anticipated to be collected at State Certified Collection Centers, Household Hazardous Waste roundups, and other targeted motor oil collection events. This Program also helps reduce the amount of illegal dumping incidents throughout the County, which will enhance the environment and quality of life of County residents.

CONCLUSION

Please return two adopted copies of this letter and two signed originals of the resolution to the Department of Public Works, Public Relations Group.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER
Director

GF:BS:al

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES AUTHORIZING THE
COUNTY OF LOS ANGELES TO APPLY FOR FUNDING
FROM THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
TO BE USED FOR SOLID WASTE DIVERSION PROGRAMS
EFFECTIVE JULY, 1, 2010**

WHEREAS, Public Resources Code Sections 48690 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to make payments to qualifying jurisdictions for implementation of their used motor oil programs as required by PRC § 48690 et seq.; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the Used Oil Payment Program; and

WHEREAS, the Used Oil Payment Program allows regional participation; and

WHEREAS, CalRecycle's procedures for administering the Used Oil Payment Program require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the Used Oil Payment Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles authorizes the County of Los Angeles Department of Public Works to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and the participating cities shown on Exhibit A, attached hereto; and

BE IT FURTHER RESOLVED that the Director of Public Works or her designee is hereby authorized and empowered to execute in the name of the County of Los Angeles all documents, including but not limited to, applications, agreements, and annual reports including expenditure reports and amendments necessary to secure said payments to support the County's participation in the Used Oil Collection Program; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Board of Supervisors of the County of Los Angeles.

The foregoing resolution was on the _____ day of _____, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By Carole B. Suzuki
Deputy

EXHIBIT A

USED OIL PAYMENT PROGRAM (OPP CYCLE 1) FISCAL YEAR 2010-11 CITY PARTICIPANTS

City of Alhambra

City of Artesia

City of El Segundo

City of La Canada Flintridge

City of Lawndale

City of Palos Verdes Estates

City of San Fernando

City of San Marino